

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073041

Entity Name: MARCOR, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

18290 PAULSON DRIVE, A4
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

18290 PAULSON DRIVE, A4
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 65-0860601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GLENN N ESQ.
17825 MURDOCK CIRCLE, STE A
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, MARK M
Address: 18290 PAULSON DRIVE, A4
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VD () Delete
Name: COLLINS, BARBARA E
Address: 1441 TAMIAMI TRAIL, #185
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: COLLINS, MARK M
Address: 18290 PAULSON DRIVE, A4
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: PD (X) Change () Addition
Name: COLLINS, COREY
Address: 2511 LUTHER ROAD, APT 0316
City-St-Zip: PUNTA GORDA, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK M COLLINS

VD

11/14/2005

Electronic Signature of Signing Officer or Director

Date